

9017850 FOUR M, INC.

09/24/90

Secretary of State
Business Services and Regulation

Suite 315, West Tower

2 Martin Luther King Dr. Dr.

Atlanta, Georgia 30334-1530

CHARTER NUMBER : 9017850 DP
DATE INCORPORATED: SEPTEMBER 24, 1990
COUNTY : FULTON
EXAMINER : MARILYN H MATEEN
TELEPHONE : 404-656-2811

MAILED TO:

GRIER G. NEWLIN
STE 110, 1000 ABERNATHY RD. NE
ATLANTA GA 30328

CERTIFICATE OF INCORPORATION

I, MAX CLELAND, SECRETARY OF STATE AND THE CORPORATIONS
COMMISSIONER OF THE STATE OF GEORGIA DO HEREBY CERTIFY, UNDER THE
SEAL OF MY OFFICE, THAT

"FOUR M, INC."

HAS BEEN DULY INCORPORATED UNDER THE LAWS OF THE STATE OF GEORGIA
ON THE DATE SET FORTH ABOVE, BY THE FILING OF ARTICLES OF INCOR-
PORATION IN THE OFFICE OF THE SECRETARY OF STATE AND THE FEES
THEREFOR PAID, AS PROVIDED BY LAW, AND THAT ATTACHED HERETO IS A
TRUE COPY OF SAID ARTICLES OF INCORPORATION.

WITNESS, MY HAND AND OFFICIAL SEAL, IN THE CITY OF ATLANTA
AND THE STATE OF GEORGIA ON THE DATE SET FORTH BELOW.

DATE: OCTOBER 02, 1990



Max Cleland

MAX CLELAND
SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
404-656-2222
Outside Metro Atlanta

ARTICLES OF INCORPORATION

OF

FOUR M, INC.

ARTICLE I

The name of the Corporation is Four M, Inc.

ARTICLE II

The Corporation is organized pursuant to the Georgia Business Corporation Code.

ARTICLE III

The Corporation shall have authority to issue not more than 10,000 shares of common stock, \$.01 par value.

ARTICLE IV

Shares of the Corporation may be issued by the Corporation for such consideration as shall be fixed from time to time by the Board of Directors.

ARTICLE V

None of the holders of shares of common stock shall be entitled as a matter of right to purchase, subscribe for or otherwise acquire any new or additional shares of stock of the corporation of any class, or any options or warrants to purchase, subscribe for or otherwise acquire any such new or additional shares, or any shares, evidences of indebtedness or other securities convertible into or carrying options or warrants to purchase, subscribe for or otherwise acquire any such new or additional shares.

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OCT. 02 1960

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ARTICLE VI

Subject to the provisions of Sec. 14-2-640 of the Georgia Business Corporation Code, the Board of Directors shall have the power to distribute a portion of the assets of the Corporation, in cash or in property, to holders of shares of the Corporation.

ARTICLE VII

The initial Board of Directors of the Corporation shall consist of one member whose name and address is as follows:

Jerome S. Mishkin
4416 Paces Battle Drive
Atlanta, Georgia 30327

ARTICLE VIII

None of the members of the Board of Directors shall have any personal liability to the Corporation or its shareholders for monetary damages for a breach of the duty of care or other duty as a Director, with the exception of (a) any appropriation, in violation of his or her duties, of any business opportunity of the Corporation; (b) acts or omissions which involve intentional misconduct or a knowing violation of law; (c) acts for which liability is imposed by Section 14-2-831 of the Georgia Business Corporation Code; and (d) any transaction from which a Director derives an improper personal benefit.

ARTICLE IX

Pursuant to Section 14-2-631 of the Georgia Business Corporation Code, the Corporation shall have the full power to purchase and otherwise acquire, and dispose of its own shares and securities.

ARTICLE X

The address of the initial registered office of the Corporation shall be 400 Northpark Town Center, Suite 110, 1000 Abernathy Road, N.E., Atlanta, Fulton County, Georgia 30328. The initial registered agent for the Corporation at such address shall be Grier G. Newlin.

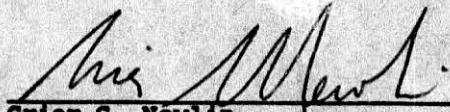
ARTICLE XI

The name and address of the Incorporator is Jerome S. Mishkin, 4416 Paces Battle Drive, Atlanta, Georgia 30327.

ARTICLE XII

The mailing address of the initial principal office of the Corporation is 4416 Paces Battle Drive, Atlanta, Georgia 30327.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.



Grier G. Newlin
Attorney for Incorporator

LAND, MCKNIGHT, NEWLIN & COHEN
400 Northpark Town Center, Suite 110
1000 Abernathy Road, N.E.
Atlanta, Georgia 30328
(404) 698-9500

SEP 24 2 42 PM '90
BSR (3)

SEP 28 1 19 PM '90
BSR (3)

LAND, MCKNIGHT, NEWLIN & COHEN
ATTORNEYS AT LAW
400 NORTHPARK TOWN CENTER - SUITE 110

STEPHEN A. LAND
ROBERT H. MCKNIGHT, P.C.
GRIER G. NEWLIN
JEFFREY L. COHEN
BARBARA E. KEON
G. MARSHALL KENT, JR.

1000 ABERNATHY ROAD, N.E.
ATLANTA, GEORGIA 30328

TELEPHONE 404-898-8500
FACSIMILE 404-898-8658

September 20, 1990

Secretary of State
Corporate Division
2 Martin Luther King, Jr. Drive, S.E.
Suite 306 - West Tower
Atlanta, GA 30334

Dear Sir:

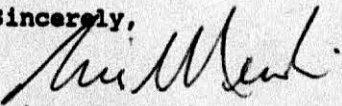
In accordance with O.C.G.A. Sec. 14-2-120, enclosed are the following items:

1. The original Articles of Incorporation of Four M, Inc. and one conformed copy of said Articles.
2. A check for \$60.00 made payable to the Secretary of State.
3. A Certificate executed by an incorporator verifying that the request for publication of a notice of intent to file the Articles of Incorporation and payment therefor have been made.
4. A completed A-100 form.

Please process these items and issue a Certificate of Incorporation for this corporation. Also, then attach the Certificate to one copy of the Articles and return it to me.

Thank you for your assistance.

Sincerely,



Grier G. Newlin
Attorney for Incorporator

GGN/jr
Enc.

CERTIFICATE

The undersigned hereby verifies that a request for publication of a notice of intent to file the articles of incorporation and payment therefor have been made as required by O.C.G.A. §14-2-201.1(b).

FOUR M, INC.



Grier G. Nowlin
Attorney for Incorporator



MAX CLELAND
Secretary of State
State of Georgia

BUSINESS SERVICES AND REGULATION
Suite 315, West Tower
2 Martin Luther King Jr. Drive
Atlanta, Georgia 30334

J. F. GULLION
Director

Form A102	DEFICIENT CORPORATE FILING NOTICE	Eff. 7/89
Eric G. Newlin Sta 110, 1000 Abernathy Rd N6 Atlanta, Ga. 30329		Date: 9/24/90 Examiner: M. Matzen Telephone: 656-2811 Charter #: 9017850
CORRECTIONS TO BE MADE BY APPLICANT. IMPORTANT: RETURN THIS FORM WITH THE REQUESTED CORRECTIONS.		
Amount Paid: \$ 60.00	Docket Number: 90267658	
RE: Four M, Inc		
<input type="checkbox"/> Incorrect fee. <input type="checkbox"/> Secretary of State \$ _____ <input type="checkbox"/> Failure to sign _____ <input type="checkbox"/> Failure to include _____ <input type="checkbox"/> Corporate name does not satisfy requirements of Code Section 14-2-401. <input type="checkbox"/> Failure to include mailing address of the principal office. (This is required by O.C.G.A. § 14-2-202) <input type="checkbox"/> Failure to attach Form A100, as revised July 1, 1989. (This form includes the certification of request for publication required by O.C.G.A. § 14-2-201.1) <input type="checkbox"/> Failure to submit articles of incorporation with Form A100. <input type="checkbox"/> Failure to include number of shares corporation is authorized to issue. <input type="checkbox"/> Failure to include street address and county of corporation's initial registered office/the name of the initial registered agent at that office. <input type="checkbox"/> Failure to include name and address of each incorporator. <input type="checkbox"/> Failure to file certificate of existence from home state. This document must be certified by the home state within 90 days of filing in Georgia. <input type="checkbox"/> Corporation has not filed its annual registration for the years _____. Complete the enclosed annual registration form and return with a check for \$ _____ for accumulated fees.		
<input checked="" type="checkbox"/> OTHER: Initial registered address is inconsistent on K-100 + articles.		
If the Articles of Incorporation are refiled within thirty days with the above-noted deficiency(ies) corrected, they will be filed as of the original date received. Filings are deemed abandoned after sixty days. Fees are non-refundable.		

SSDL SYSDATE 09/24/90

*** DOCKET ***

DOCKET# ----- CORPORATION NAME ----- TYPE DISP
90267658 FOUR M, INC. DP 76
Inv/Rec Amount : \$ 80.00 Cntr-trans I/R R

BILL-TO INFORMATION :

Name: LAND, MCKNIGHT, NEWLIN & COHEN
Addr: 1000 ABERNATHY ROAD - STE. 110
City: ATLANTA State: GA Zip: 30328

COMMENT:

COMMAND: ENTER (C)ontinue (S)top (I)nvoice/receipt processor
MESSAGE: WOULD YOU LIKE ADDITIONAL COMMENTS ON I/R ? (Y/N) N



MAX CLELAND
Secretary of State
State of Georgia

BUSINESS SERVICES AND REGULATION

Suite 315, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334
(404) 656-2817

A100

Eff. 7/1/89
J. F. GULLION
Director

**ARTICLES OF INCORPORATION DATA ENTRY FORM
FOR GEORGIA CORPORATIONS**

I. Filing Date: 9/24/90 Code: DP Docket Number: _____
Assigned Exam: _____ Amount: \$ _____ By: 76
Charter Number: P9017850 Completed: 10/1

DO NOT WRITE ABOVE THIS LINE - SOS USE ONLY

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE THE REMAINDER OF THIS FORM.

II. Corporate Name: Four M, Inc.
Mailing Address: 4416 Paces Battle Dr.
City: Atlanta County: _____ State: Ga. Zip Code: 30327

III. Fees Submitted By: Land, McKnight, Newlin & Cohen
Amount Enclosed: \$ 60.00 Check Number: 1498

IV. Incorporator: Jerome S. Mishkin
Address: 4416 Paces Battle Dr.
City: Atlanta State: Ga. Zip Code: 30327

V. Registered Agent/Office: Grier G. Newlin
Address: Ste. 110 1000 Abernathy Rd. N.E. 400 Northpark Town Center
City: Atlanta County: Fulton State: Ga. Zip Code: 30328

VI. ARTICLES OF INCORPORATION FILING CHECK-OFF LIST	Applicant	Examiner
1. Original and one conformed copy of Articles of Incorporation	<input checked="" type="checkbox"/>	
2. Corporate name verification number		
3. Authorized shares stated	<input checked="" type="checkbox"/>	
4. Incorporator's signature	<input checked="" type="checkbox"/>	
5. Post effective date, if applicable		
6. Number of pages attached:		

VII. Applicant/Attorney: Grier G. Newlin Telephone: (404)698-9500
Address: Suite 110 1000 Abernathy Rd. N.E.
City: Atlanta State: Ga. Zip Code: 30328

NOTICE: Attach original and one copy of the Articles of Incorporation and the Secretary of State filing fee (\$60.00). Mail or deliver to the above address. This form does not replace the Articles of Incorporation.

I understand that the information on this form will be used in the Secretary of State Corporate database. I certify that a notice of Intent to Incorporate and a publishing fee of \$40.00 has been mailed or delivered to an authorized newspaper, as required by law.

Signed: Grier G. Newlin Date: Sept. 21, 1990